

County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEY DISTRICT I
 RAYMOND J. NUTTING DISTRICT II
 J. MARK NIELSEN DISTRICT III
 WALTER L. SHULTZ DISTRICT IV
 JOHN E. UPTON DISTRICT V
 DIXIE L. FOOTE CLERK OF THE BOARD

330 Fair Lane • Placerville, CA 95667
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C O N F O R M E D

A G E N D A

Regular Meeting of the Board of Supervisors

May 20, 1997

8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
 330 Fair Lane, Building A, Placerville

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals representing a group are allocated 5 minutes. (Adptd 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum at 9:00 a.m. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

 HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
 INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

8:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda adopted.

NBNuS U(a)

Closed Session (refer Closed Session Roster attached)

9:00 A.M. - PLEDGE OF ALLEGIANCE TO THE FLAG

INVOCATION

Determination of matters to be added to or removed from the Consent Calendar and Board action on the Consent Calendar. (Discussion and action on items removed from the Consent Calendar will be after Presentations and Open Forum.)

OPEN FORUM

CONSENT CALENDAR (All Matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item.)

1. Approval of Agenda (Minutes) of May 13, 1997.
RECOMMENDED ACTION: Approve.



2. Assessment Roll Changes.
RECOMMENDED ACTION: Authorize Chairman to sign.

11977

3. Public Health Department recommending Budget Transfer No. 1535 transferring \$82,686 (\$41,343 from General Fund Contingency and \$43,343 from sales tax realignment) for the total projected medical expenditures for fiscal year 1996/97 for the California Children Services Program. (4/5 vote required)
RECOMMENDED ACTION: Approve.

12101

4. Public Health Department recommending reimbursement for administrative activities relating solely and exclusively for the benefit of County Service Areas Nos. 3 and 7; and direct Chief Administrative Officer to prepare a budget transfer in the amount of \$24,735, and authorize Chairman to sign same.
RECOMMENDED ACTION: Approve. Continued to June 3, 1997.
NBNU S U(a)

12121

5. General Services Department recommending property outlined on the Agenda Transmittal to the Board dated May 8, 1997 be declared surplus; and Purchasing Agent be authorized to dispose of same at public auction.
RECOMMENDED ACTION: Approve.

11342

6. General Services Department recommending computer property outlined on the Agenda Transmittal to the Board dated May 2, 1997 be declared surplus; and Purchasing Agent be authorized to dispose of same to public schools.
RECOMMENDED ACTION: Approve.

11342

7. General Services Department recommending Amendment No. 1 to Agreement (No. 125-S9711) with Integral Networking, Inc., in an amount not to exceed \$56,563 for hardware and software installation services to assist the Sheriff's Department with the implementation of the Automated Criminal Information System (ACIS).
RECOMMENDED ACTION: Authorize Chairman to sign.

11875

8. County Counsel recommending the following claims be rejected: **12100**
- Daniel Looney in the amount of \$57.25;
 - Jeffrey L. Meyer in the amount of \$100;
 - Bertha V. Sutton in an amount in excess of \$25,000; and
 - Emiliano Ramirez for an amount in excess of \$25,000.
- RECOMMENDED ACTION:** Reject claims. Claims "a", "c" and "d" rejected; and County Counsel requested and authorized to further review claim "b" filed by Jeffrey L. Meyer and the facts as stated by Mr. Meyer this date and to accept the claim if appropriate. NBNuS U(a)
9. Elections Department recommending Budget Transfer No. 1542 increasing Estimated Revenue by \$60,000 and budgeted expenditures by a corresponding amount for two unscheduled elections for El Dorado Union High School District and Tahoe West Shore Area ambulance district. (4/5 vote required) **12101**
- RECOMMENDED ACTION:** Approve
10. Sheriff's Department recommending Resolution authorizing Chairman to sign Amendment 2 to Joint Powers Agreement with the Cities of Placerville and South Lake Tahoe establishing a Service Authority for the abatement of abandoned vehicles. **8157**
- RECOMMENDED ACTION:** Adopt Resolution No. 102-97.
11. Auditor/Controller recommending Board receive and file the report of "Comparison of Actual Tax Proceeds to Adopted Appropriation Limits", for prior fiscal periods and set public hearing for 11:00 a.m., June 24, 1997, for adoption of the Appropriation Limit for fiscal year 1997/98. **10491**
- RECOMMENDED ACTION:** Receive and file and set public hearing.
12. Social Services Department recommending Director of same be authorized to execute a Work Authorization in the amount of \$20,892.79 for installation of Category 5 level cabling for additional worksites as part of the cable installation for the Interim Statewide Automated Welfare System; and General Services Department be authorized to issue a purchase order to Office Network Technologies for said work. **12122**
- RECOMMENDED ACTION:** Approve.
13. Transportation Department recommending Resolution sanctioning closure of County roads as outlined in said Resolution between the hours of 8:00 a.m. and 11:00 a.m., Saturday, June 7, 1997, for the annual Run of the Pines in the Pollock Pines area. **12092**
- RECOMMENDED ACTION:** Adopt Resolution No. 103-97.

14. Transportation Department recommending Amendment to Agreement with CCS Planning and Engineering in an amount not to exceed \$32,081 for a term to expire June 30, 1998, to complete engineering work associated with the Green Valley Road Interim Improvements Project. **11709**
RECOMMENDED ACTION: Authorize Chairman to sign.
15. Transportation Department recommending Resolution authorizing Chairman to sign Program Supplement No. 008 to State-Local Transportation Partnership Program (No. SLTPP-5925) for rehabilitation and restriping on Cameron Park Drive/Durock Road Project (No. 72125); and Budget Transfer No. 1544 increasing Estimated Revenue by \$22,470 for same. **11837**
RECOMMENDED ACTION: Adopt Resolution No. 104-97. **12101**
16. Transportation Department recommending Resolution authorizing Chairman to sign Program Supplement No. 012 to State-Local Transportation Partnership Program (No. SLTPP-5925) for signalization of Latrobe Road at White Rock Road Project (No. 73313); and Budget Transfer No. 1543 increasing Estimated Revenue by \$13,967 for same. **8693**
RECOMMENDED ACTION: Adopt Resolution No. 105-97. **12101**
17. Transportation Department recommending Resolution authorizing the removal of the Streets and Highways Development Fee Agreement with Susan L. and James B. LeRoy for APN 327-150-68. **12123**
RECOMMENDED ACTION: Adopt Resolution No. 106-97.
18. Transportation Department recommending the following for the Green Valley Road Interim Improvement Project (No. 72303): **11709**
- a. Approve specifications and authorize Chairman to sign Plans; and
- b. Authorize advertisement for construction bids to be opened on June 18, 1997, and awarded by the Board on June 24, 1997.
RECOMMENDED ACTION: Approve, and authorize Chairman to sign.
19. Planning Department recommending Chairman be authorized to sign Avigation and Noise Easement and Certificate of Acceptance from Robert St. John for Lot 143, in the Cameron Park Airport Area. **12032**
RECOMMENDED ACTION: Approve.
20. Planning Department recommending Final Map for Eastwood Park, Unit No. 2, creating 79 lots in the Cameron Park Area; and Subdivision Improvement Agreement with Coker-Ewing Company. **12124**
RECOMMENDED ACTION: Approve; and authorize Chairman to sign.

21. Supervisor Nielsen submitting request of Daniel "Skip" Spence, Chairman, Local Government Subcommittee, Governmental Affairs Committee, Folsom Chamber of Commerce for consideration and adoption of a Resolution supporting construction of a permanent campus for **Folsom Lake Community College**. **RECOMMENDED ACTION:** Adopt Resolution No. 107-97. **12/25**

22. (Refer Agenda Addendum No. 1)

23. (Refer Agenda Addendum No. 1)

BOARD ACTION - Consent Calendar matters approved as recommended with the exception of items 4 and 8 "b" as noted.
NBNuS U(a)

END CONSENT CALENDAR

DEPARTMENT MATTERS (At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of staff or the public to speak to those matters.)

50. Communications and Information Services submitting the **Strategic Plan** for Improving the County-wide Information System 1997 - 2001, prepared by Conlon Accountancy. **11824**

BOARD ACTION - Received and filed by informal consensus of those present (Supervisor Upton absent).

51. Adoption of Ordinance amending the contract with the Board of Administration of the California Public Employee's Retirement System (**PERS**) to provide 2% at 50 formula for local safety members entering membership after July 1, 1985. (Introduced 4/29/97, Item 12) **11566**

BOARD ACTION - Board waived reading, read by title only, and adopted **ORDINANCE NO. 4450**.
BNuNS U(a)

52. Supervisor Nutting recommending County Surveyor be authorized to issue a conditional **Certificate of Compliance** on Assessor's Parcel No. 101-190-07 for James Davies. **12126**

BOARD ACTION - Board authorized issuance of a clear Certificate of Compliance on APN 101-190-07.
NuNBS U(a)

TIME ALLOCATIONS - 11:00 A.M.

70. Hearing to consider adoption of a Resolution of Necessity to acquire necessary right of way for the Green Valley Road Improvement Project by eminent domain; said right of way is a portion of an open space parcel of Mormon Island Park Subdivision; and direct County Counsel to proceed with all necessary steps to acquire said property.

11709

BOARD ACTION - RESOLUTION NO. 108-97 adopted. NuBNS U(a)

Additionally, the Board stated its intent that any remainder of the "taken" property not used for the ultimate Green Valley Road Improvement Project is to remain in an open state.

BNuNS U(a)

County Service Area No. 3 Meeting(refer to separate agenda)

County Service Area No. 9 Meeting (refer to separate agenda)

County Service Area No. 10 Meeting (refer to separate agenda)

Air Pollution Control Board Meeting (refer to separate agenda)

COMMITTEE REPORTS

LUNCH RECESS

PERSONS INTERESTED IN SERVING ON ANY BOARD OF SUPERVISORS ADVISORY COMMITTEE/COMMISSION ARE ENCOURAGED TO COMPLETE AN APPLICATION FORM (AVAILABLE IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS) AND SUBMIT SAME TO THE COMMITTEE, THE COUNTY DEPARTMENT WHICH SUPPORTS THE COMMITTEE, OR TO THE CLERK OF THE BOARD OF SUPERVISORS.

TIME ALLOCATION - 2:00 P.M.

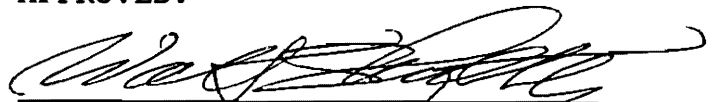
80. Hearing to consider conceptual approval of rezoning (Z97-01) of 150 acres in the Rescue Area from RE-10P/D, Estate Residential Ten-acre/Planned Development Zone to RE-10, Estate Residential Ten-acre, RE-20, Residential Agricultural Twenty-acre, and RA-40, Residential Agricultural Forty-acre Zones, petitioned by Fairway Properties, Agent: Doug Bisbee. 12/27
BOARD ACTION - Board certified the project is consistent with the previously adopted Negative Declaration based on the addendum to said Negative Declaration, as prepared; and approved the rezoning based on the findings of the Planning Commission on 4/24/97 and subject to execution of an agreement with the project applicant ensuring completion of mitigation measures, modified and approved this date*, prior to issuance of any occupancy permits. SNUBN U(a)

* Mitigation Measure No. 1 modified to require a 20-foot wide road with double chip seal surface to serve the six parcels, and construction of an "apron" built to County Standard 103 at the intersection of the access road and Chariot Circle.


Mitigation Measure No. 7(c) modified to require a riparian habitat zone setback 100 feet from the center line of Weber Creek, east and west of Weber Creek, or from the 100-year floodplain, whichever is wider, where grading or removal of trees in excess of 8 inches in diameter are prohibited without further CEQA review.

MEETING ADJOURNED

APPROVED:


 WALTER L. SHULTZ, Chairman

ATTEST:


 Dixie L. Foote, Clerk of the Board

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

May 20, 1997

8:00 A.M.

CLOSED SESSIONS pursuant to Government Codes cited:

Anticipated Litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation regarding El Dorado County vs Carolyn J. Hall and Andrew J. Hall. ✓
BOARD ACTION - No action reported.

Conference with Labor Negotiator pursuant to Government Code Section 54957.6 with County negotiators: Director and Deputy Director of Human Resources; and Employee Organization: Group Counselors and Probation Officers Bargaining Unit, Operating Engineers Union Local No. 3. ✓
BOARD ACTION - No action reported.

Anticipated Litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation. ✓
BOARD ACTION - No action reported.

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A G E N D A A D D E N D U M N O . 1

May 20, 1997

8:00 A.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A, Placerville

CLOSED SESSION

Anticipated Litigation pursuant to Government Code Section 54956.9(c) regarding initiation of litigation. ✓
BOARD ACTION - No action reported.

CONSENT CALENDAR

22. Supervisor Upton recommending transfer of building permit allocation (EL-TSA-97-0-12), awarded to Janet Lampson and David Lampson, from APN 015-213-14-100 to APN 014-236-04-100. **RECOMMENDED ACTION:** Approve. 12/28
23. County Counsel requesting authorization to replace 19 personal computer workstations and purchase software upgrades and training. **RECOMMENDED ACTION:** Approve. 12/29